

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2006 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 2:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 11/21/06, 11/27/06
Approval of Executive Session Memoranda: 12/11/06
- Bid Opening:
Category 6 Cabling for Judicial Center
Sheriff Vehicles
- Plat Approval:
Barrington Estates Phase II Secondary Plat
West Carmel Marketplace Secondary Replat of Block H
- 2:05 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Janyce & LD Foster – Speed Limit Reduction on Ditch Road between 106th &
116th Streets in Clay Township
Tarlochan S. Dhalialla – 25 MPH School Speed Zone Speed Limit – 2150 W. 96th
Street in Clay Township
Dawn Knipe – “Visually Impaired” Warning Sign – Orchard Park S.D., in Clay
Township
- Official Actions
Correspondence
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Prosecutor’s Office Budget – Lisa Wilken
- 2:45 p.m. 2007 4-H Rental Rates – Lisa Hanni
- 2:50 p.m. Sprint/Nextel Memoranda of Understanding – BJ Casali
- 2:55 p.m. Copiers for Courts, Probation and Clerk – Ollie Schierholz
Video Arraignment in Hearing Rooms 3C and 3D
- 3:00 p.m. Attorney
Liability Trust Claim – Tammy Baitz

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2006 - AGENDA

- 3:05 p.m. Envoy, Inc. – John Barbee
North Jail Kitchen and Intake Expansion Design Development Drawings
Community Corrections Center and Retrofit of Old Jail Schematic Design Drawings
- 3:20 p.m. Commissioner Committee Reports
- 3:25 p.m. Administrative Assistant
INDOT Transit Grant Agreement for Janus
- 3:30 p.m. Sheriff
- 3:35 p.m. Auditor
Clerk of the Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

NEXT MEETING – THURSDAY, DECEMBER 21, 2006

- 9:00 a.m. Highway Meeting – Conference Room 1A
11:00 a.m. Public Session – Commissioners Courtroom

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06 – granted 60 day extension)

Inmate Medical Claims (10/9/06) Sheriff Carter

2nd Reading

Resolution 09-25-06-01, Revised 2006 Comprehensive Plan – Chuck Kiphart